

**NOTICE OF MEETING
VILLAGE OF FOX POINT
CENTENNIAL COMMITTEE**

**NOTE: THIS MEETING WILL BE HELD
VIRTUALLY ONLY VIA WEBINAR.
NO IN-PERSON ATTENDANCE WILL BE HELD**

**MONDAY
December 9, 2024
6:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81036706927>

Meeting ID: 810 3670 6927

Dial by your location: 312.626.6799

AGENDA

- 1. Roll Call**
- 2. Review and approval of the minutes of the October 30, 2024 meeting.**
- 3. Discussion and possible consideration of draft Centennial Plan proposal to submit for Village Board approval**

The Committee will discuss and possibly take action on a draft Centennial Plan to be proposed for consideration by the Village Board.

- 4. Next Meeting**
- 5. Adjourn**

VILLAGE OF FOX POINT CENTENNIAL COMMITTEE

Wednesday
OCTOBER 30, 2024
6:00 P.M.

1. Roll Call

- Committee members in attendance: Chair: Emily Silverson, Committee members: Douglas Frazer, Jack Hearst, Ann D'Arienzo, Village Representatives: Kevin Ausman and Sue Reynolds
- Arriving Late: Marilyn Franklin
- Absent: Michael West, Elizabeth Elser, and Scott Brandmeier

2. Minutes from the October 7, 2024 meeting

- Minutes from the October 7, 2024 meeting were reviewed and approved.

3. Updated Power Point

- The updated power point was reviewed along with the tallies for each of the 4 slides/categories.
 - a. Historical/educational
 - i. In order, top 4
Village Tour
Tie – Temporary historical information display and coordinate with schools for 100 day of school celebration
Time capsule
 - ii. Discussion related to more details of tours: walking, self-guided (walking or biking), bus, or horse drawn carriage. Date and time of year offered. Cost mentioned but not in detail.
 - iii. Number and type of sites in the tour was discussed. Sites of 8-15 stops – time to complete tour. Historical event or architectural or mix.
 - iv. Would need contacts in schools for 100 day of school coordination.
 - v. Time capsule – when, where buried, what to put in the capsule was briefly discussed
 - b. Keepsakes

- i. In order of top 4
 - Informational pamphlet Hand out
 - Publish booklet of Frazier articles
 - Tie – historical book and calendar
- ii. Discussion on how large and inclusive the pamphlet should be
 - a. Anything beyond pamphlet it was agreed that it would be labor intensive. Suggestion to combine with first 50 year- has there been much of note in last 50 years? Perhaps it's a document showcasing a "then" (100 years ago) and "now" (2026).
 - b. Cost of pamphlet briefly discussed
 - c. Jack discussed selling ads to fund raise for Centennial events, felt that the Foundation would be willing to share business list to sell ads to.
 - d. Discussed resident list from tax roll/water bill to see if families would be willing to purchase spot on "I support Fox Point...." List
 - e. Jack asked about Village staff doing what needed to be done to support Centennial Committee
- c. Promotional
 - i. In order of top 4
 - Logo design for all residents and schools
 - Historical information on Village web site
 - Permanent display with Historical and Village information
 - Short informational video
 - ii. Logo design competition for all ages with design placed on all Centennial items.
 - iii. Historical information on web site –brief discussion on where housed.
 - iv. Permanent outdoor display includes information from pamphlet.
 - v. Where display placed is an issue: possible new site/construction of Village Hall, pool being relocated/removed, by the Dancer statue at Bradley Rd and Lake Dr. but is this

statue a short term loan, at a park -which and where.
Discussed Community Place green space in the boulevard.

- vi. Other promotional ideas brought up: swag, attach signage to the existing Fox Point signs
- vii. Kevin said signage would need to go to Village Board – directional and branded.

d. Celebratory Events

- i. In order of top 4
Tie -expand Village Open House and Open Doors Fox Point
Tie- plant trees with Centennial marking and Governor/County Exec proclamation.
- ii. Discussion concerning having multiple events together with different types of events to draw residents and visitors with different interests. Question raised if Farmers Market would be willing to open a week earlier to coincide with weekend just after school lets out for summer.
- iii. Open Door – questioned if there would be enough sites interested to participate. Discussion on sites like Chipstone but it's very selective to who gets into the site. Consider other home and/or garden tour sites. Seasonal open houses?
- iv. If bus tour, would need reservations and/or sell ticket to cover cost. Horse and buggy but questions about availability and costs.

4. Discussion of events

- a. Discussion of how many dates for events. Decided definitely something on the actual date in February. Other dates to include residents who winter elsewhere, end of school year and before summer vacations start and possibly fall.
- b. Roll call for number of events
 - i. Jack-3 Ann-2 Emily-3 Doug -2 with mention of funding as barrier or opportunity Marilyn 3
 - ii. Draft of events and activities
 - a. February weekend closest to official date
 - i. Time capsule
 - ii. Proclamation from Governor

- iii. Hot chocolate event-, bonus if ice rink is up.
- iv. Village bus tour
- v. Coordinate with schools 100-day event
- b. Early June end of school year
 - i. Run/walk show case important/historical sites in village.
 - ii. Open House to showcase Village services and community groups.
 - iii. Farmers Market
 - iv. Centennial tree planting
 - v. Food trucks in afternoon/evening
 - vi. Beer garden in afternoon/evening
 - vii. Concert in the evening
- c. September/October
 - i. Open Doors Fox Point to showcase Fox Point's architecture, history, neighborhoods, businesses.
 - ii. Open House type locations and exclusive/ticketed locations for guided tours
 - iii. Promotional/Products/Keepsakes
 - a. Logo design for all ages
 - b. Informational pamphlet
 - c. Self guided tour
 - d. Historical information posted on web site
 - e. Permanent display of village information (Community Place boulevard or Village Hall)
 - f. Published booklet of Fraizer articles, historical information (100 years – then and now)

5. Discussion of Centennial Plan for Submittal to Village Board

- a. Emily to draft the above event/schedule and preliminary budget that will be reviewed at the December meeting with plans to present at the January 14th, 2025 Village Board meeting.

6. Next Meeting

- Village staff will send out a Doodle survey for December dates and times

7. Adjourn

Douglas made the motion to adjourn at 8:05 which was seconded by Ann. Meeting was adjourned.

DRAFT